



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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Legislative Fiscal Analyst  
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## POSTSECONDARY EDUCATION POLICY AND BUDGET SUBCOMMITTEE

**Thursday, December 1, 2005**

State Capitol  
Hearing Room 317

### PROPOSED AGENDA

**All times are approximate...some agenda items may take more or less time.**

9:00 a.m.	Call to Order Secretary Take Roll	–	Rep. Galvin-Halcro, Chair
9:05 a.m.	Review and Approve Meeting Minutes	–	Rep. Galvin-Halcro, Chair
9:15 a.m.	Review and Approve Six Workplan Project Action Plans	–	Alan Peura, LFD Staff
9:30 a.m.	Present/Discuss Shared Policy Goals Document	–	Sheila Stearns, Commissioner of Higher Education
10:15 a.m.	Consideration of Renewed Policy Goals Agreement	–	Eddy McClure, LSD Staff
10:30 a.m.	Prioritize Policy Goals (Discuss and request program/budget proposals) (Staff to draft benchmarks for identified priority goals)	–	PEPB Members Discussion
11:00 a.m.	House Bill 2 – How Decision Packages Drive Budget	–	Alan Peura, LFD Staff
12:00 noon	Lunch		
1:00 p.m.	Governor's Postsecondary Scholarship Program – (Status Report and Update)	–	Bruce Marks, OCHE Staff
1:30 p.m.	Other State Funding Models for Higher Education – (Base funding formulas and Present Law)	–	Mick Robinson, OCHE Staff
2:00 p.m.	Public Comment		
2:30 p.m.	Adjourn		

Next Subcommittee Meeting: Friday, February 24, 2006 (Subcommittees Only)  
Time and Location to be Determined

Subsequent Meetings: **Friday, December 2, 2005 (ELG Committee)**  
Monday, June 12, 2006 (Subcommittees Only)  
Tuesday, June 13, 2006 (ELG Committee)  
Thursday, August 17, 2006 (Subcommittees Only)  
Friday, August 18, 2006 (ELG Committee)